



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
July 19, 2016
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – June 21, 2016 Regular City Council Meeting**
5. **Accounts Payable**
6. **Public Presentation**
The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the City staff, Mayor or City Council will not be allowed at this time, nor will any comment from the Council. Personal invectives against City staff or elected officials are not permitted.
7. **Mayor's Report**
8. **City Council Reports**
9. **Consent Agenda**
 - a. **TMJ Land, Inc. Annexation Public Hearing continuation to the August 2, 2016 regular City Council meeting for the Annexation Public Hearing at the petitioner's request.**
 - b. **Downtown Crystal Lake Main Street request for a Temporary Use Permit for a Special Promotion for the Johnny Appleseed Festival and Great Ball Race on September 24, 2016 and a waiver of the Temporary Use Permit application fee.**
 - c. **Crystal Lake Brewing request for Temporary Use Permits to allow Mobile Food Vendors.**
10. **Library Expansion Advisory Referendum Question**
11. **Maxwell, 707 Woodland Drive – Ordinance granting Simplified Residential Zoning Variations from the encroachment into the required setback and expansion of a non-conforming structure for the reconstruction of a second story deck.**
12. **Myers, 880 Abbington Drive – Ordinance granting a Simplified Residential Zoning Variation from the minimum front yard setback for a 4-foot fence.**
13. **Refuge for Women, 1291 North Avenue – Ordinance granting a Special Use Permit Amendment to allow Refuge for Women to locate at the subject property.**
14. **City Code Amendment to increase the number of Class "28" Liquor Licenses from the current permitted 0 to 1 license and to increase the number of Video Gaming Licenses from the current permitted 0 to 1 license for Fire Bar & Grill, 435 Angela Lane.**

15. **City Code Amendment to increase the number of Class “28” Liquor Licenses from the current permitted 1 license to 2 licenses and to increase the number of Video Gaming Licenses from the current permitted 1 license to 2 licenses, for Majesty Investments DBA, The Cottage, 6 E. Crystal Lake Avenue.**
16. **1) Refer the Geske (400 E. Terra Cotta Avenue), Hughes (652 Terra Cotta Avenue), and Copley (4709 Terra Cotta Avenue) annexation requests to the August 3, 2016 Planning & Zoning Commission meeting for zoning consideration and to the September 6, 2016 City Council meeting for the annexation public hearing; 2) Refer the U-Haul (4504 Northwest Highway) annexation request to the August 3, 2016 Planning & Zoning Commission meeting for zoning consideration and to the August 16, 2016 City Council meeting for the annexation public hearing; 3) Refer the ASR Prop. Inc. (5219 Terra Cotta Avenue) annexation request to the August 17, 2016 Planning & Zoning Commission meeting for zoning consideration and to the September 6, 2016 City Council meeting for the annexation public hearing. 4) Refer the Space Management (6905 Cog Circle) annexation request to the September 7, 2016 Planning & Zoning Commission meeting for zoning consideration and to the September 20, 2016 City Council meeting for the annexation public hearing;**
17. **1) Continue the annexation meeting date for the U-Haul and Harris Bank Trust No. 114690 properties to the August 16, 2016 City Council meeting. 2) Continue the annexation meeting date for the ASR Prop, Inc., Geske, Hughes, Copley, Harms and Overly properties to the September 6, 2016 City Council meeting. 3) Continue the annexation meeting date for the Space Management property to the September 20, 2016 City Council meeting.**
18. **1) Adopt an annexation ordinance for the Christensen property, a vacant parcel at 439 E. Terra Cotta Avenue, as legally described in the annexation ordinance; 2) Adopt an annexation ordinance for the JLZ Prop, LLC property at 495 E. Terra Cotta Avenue, as legally described in the annexation ordinance; and 3) Adopt an annexation ordinance for the Reinhardt property at 851 Reiland Drive, the CTLT Trust No. 4004149 property at 4616 Terra Cotta Avenue, and the CTLT Trust No. 4004152 property at 4702 Terra Cotta Avenue, all as legally described in the annexation ordinance.**
19. **Continue the annexation meeting date for the Jemco property to the August 2, 2016, 2016 City Council meeting and publish notice for annexation agreement hearing in anticipation of an ordinance authorizing a pre-annexation agreement for the Jemco property at 800, 801 and 824 Reiland Drive.**
20. **Discussion Only - New Insurance Services Office (ISO) Public Protection Classification**
21. **Resolution authorizing execution of an agreement with the Illinois Water/Wastewater Agency Response Network (ILWARN) for mutual aid assistance.**
22. **Resolution authorizing execution of a Access Agreement with Marlin Environmental for the installation and operation of monitoring wells in the Sands Road right-of-way near 4410 Northwest Highway.**
23. **Resolution authorizing execution of an Agreement with CDS Office Technologies for the purchase of 21 Panasonic Arbitratory Police Vehicle Video Systems and a Tempoary Detention Facility Video Surveillance System.**
24. **Resolution authorizing execution of a two-year lease agreement with Lou Street Lockup for use of the property at 6210 Lou Street.**
25. **Resolution authorizing payment of the annual Illinois Environmental Protection Agency Pollution Discharge Elimination System (NPDES) Permit Fees.**
26. **Proposal Award and Resolution authorizing execution of a Service Agreement for Automatic Vehicle Locating (AVL) Global Positioning Systems (GPS)**
27. **Bid Award and Resolution authorizing execution of a Service Agreement for the Boiler Room Heating Systems Project.**
28. **Council Inquiries and Requests.**

- 29. Adjourn to Executive Session for the purpose of discussing matters of pending and probable litigation, the sale, purchase or lease of real property, collective bargaining, and personnel.**
- 30. Reconvene to Regular Session.**
- 31. Adjourn.**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Brad Mitchell, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.